

CALIFORNIA APPRENTICESHIP COUNCIL 2007 FOURTH QUARTER MEETING

Sheraton Universal Hotel
333 Hollywood Drive
Universal City, CA 91608
818-980-1212
October 25 -26, 2007

AGENDA

Note: This format represents the schedule change discussed at the July 2007 CAC meeting. In this case we know that the Council will adjourn for an executive session; the meeting has been scheduled to officially begin earlier with an immediate adjournment to executive session. The public meeting will not re-convene prior to 1:30 pm; this gives the public the option of being present at 1:30 without having to wait during executive session.

THURSDAY – October 25, 2007 – Roof Garden Room

- 11:00 AM I. CONVENE REGULAR QUARTERLY MEETING
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**
- A. Roll Call
 - B. Adjourn to Executive Session

- 11:10 AM II. EXECUTIVE SESSION - Executive Boardroom**
- The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.
- 1. OATELS – De-recognition Proceedings 29 CFR 29.13
 - 2. California Pipe Trades, et. al. v CAC, San Francisco Superior Court Case No. CPF 05-505615
Court of Appeal, First District, Div. 2, No.A113150
 - 3. Plasterers Union 200 v CAC

- 1:30 PM III. RECONVENE QUARTERLY CAC MEETING**
- A. Pledge of Allegiance
 - B. Approval of Minutes of previous meeting: July 26 -27, 2007
 - C. Announcements
 - 1. Introduction of John Duncan, Director of the Department of Industrial Relations and Administrator of Apprenticeship
 - 2. Hall of Fame Nomination Information - Glen Forman
 - D. Communications

THURSDAY – October 25, 2007 (continued)

2:00 PM IV. BUSINESS SESSION – Roof Garden Room

A. Legal Matters

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. California Pipe Trades, et. al. v CAC, San Francisco Superior Court Case No. CPF 05-505615
Court of Appeal, First District, Div. 2, No.A113150
3. Plasterers Union 200 v CAC

B. CAC Appeal Panel Decisions

1. Kern, Inyo, and Mono Counties Plumbing and Pipefitting JATC vs. PHCC re: approval of PHCC change in geographic area of operation to include Kern County
2. CAC2007-04 Stephen Kwok v Alameda & Contra Costa Counties Transit District JAC (if available)
3. CAC2007-05 Shon Thomas vs. Long Beach Plumbers JATC (if available)
4. CAC2007-06 Jorge Ochoa vs. Fresno, Madera, Kings and Tulare Electrical JATC (if available)

C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship

D. Automatic Orders of the Council

E. Notice of Appeals to the Council During the Quarter

1. CAC2007-04 Stephen Kwok vs. Alameda & Contra Costa Counties Transit District JAC
2. CAC2007-05 Shon Thomas vs. Long Beach Plumbers JATC
3. CAC2007-06 Jorge Ochoa vs. Fresno, Madera, Kings and Tulare Electrical JATC

F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

G. Old Business

1. Minimum Industry Training Criteria Committee Reports
 - a. Construction Craft Laborer
 - b. Voice, Data, Video Technician
2. Electrician Certification
 - a. Status Report – Glen Forman

THURSDAY – October 25, 2007 (continued)

H. New Business

1. Appointment of Nominating Committee to select CAC Chair for 2008
2. 2007/08 Fiscal Year CAC Training Fund Grant Distribution Report – Glen Forman
3. Public discussion of “obstacles to use of apprentices on private and residential work”

4:00 PM V. APPRENTICESHIP FORUM

Safety - Commissioner Leo Garcia and the CAC Safety Committee

5:00 PM ADJOURN

FRIDAY – October 26, 2007 - Roof Garden Room

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcements
- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. Pre-Apprenticeship Advisory Committee to the Chief – Meeting of October 24, 2007 – Al Tweltridge
- B. Equal Opportunity in Apprenticeship Standing Committee - Meeting of October 24, 2007 – Anne Quick
- C. Rules, Regulations & Operating Procedures Committee - Meeting of October 25, 2007 – Aram Hodess
- D. CCA Committee – Meeting of October 24, 2007
- E. Legislation Standing Committee – Meeting of October 24, 2007 – Al Tweltridge
- F. Safety Standing Committee – Meeting of October 24, 2007 – Leo Garcia
- G. Nominating Committee’s Recommendation for 2008 CAC Chair

FRIDAY – October 26, 2007 - Roof Garden Room (continued)

10:30 A.M. III. EDUCATION AGENCIES REPORT

- A. California Department of Education – Al Tweltridge
- B. California Community Colleges – Barry Noonan

**11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and
COOPERATING AGENCIES**

- A. Division of Apprenticeship Standards – Chief’s Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. CA Association for the Advancement of Apprenticeship Training (CAAAT)
- E. Women in Non-Traditional Employment Roles (WINTER)
- F. CDCR Juvenile Justice Division, Career Tech Education

12:00 P.M. ADJOURNMENT

NOTE: **The scheduled times may be adjusted depending on discussion of agenda items. Public comment will be taken before or during consideration of each agenda item.**